

REGULAR MEETING CITY OF RIALTO UTILITIES COMMISSION AGENDA

Civic Center Council Chambers 150 S. Palm Avenue Rialto, CA 92376		Tuesday February 19, 2013 6:15 p.m.	
<p><i>In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Public Works Department at (909) 421-4999. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 35.102-35.104 ADA Title II]</i></p> <p><i>Members of the public are given an opportunity to speak on any listed agenda items. Please notify the Public Works Department if you wish to do so. All agendas are posted in the City Hall Administration Building (150 South Palm Avenue, Rialto, California 92376) at least 72 hours in advance of the meeting. Copies of the staff reports relating to each item on the agenda are on file in the Public Works Department. Please call (909) 421-4999 to inquire about any item described on the agenda.</i></p> <p><i>Based upon the open meeting laws (the Brown Act), additional items may be added to the agenda and acted upon by the Utilities Commission only if it is considered to be a “subsequent need” or “emergency item” and is added by a two-thirds vote. Matters raised under Oral Communications may not be acted upon at that meeting other than as provided above.</i></p>			
<u>CALL TO ORDER</u>		Time:	
<u>ROLL CALL</u>			
Chairperson Barbara Zrelak-Rickman			
Vice-Chairperson June Hayes			
Commissioner Ayo Akingbemi			
Commissioner Richard “Kim” Chitwood			
Commissioner Sarmad “Sam” Syed			
PLEDGE OF ALLEGIANCE			
MOMENT OF SILENCE / INVOCATION			
APPROVAL OF MINUTES FROM REGULAR MEETING <i>January 15, 2013</i>			
		(ACTION)	
		Motion	
		Second	
		Vote	
<u>ORAL COMMUNICATION</u>		(5 minutes)	

NEW BUSINESS ITEMS**Southern California Edison Bi-Annual Update***Christian Nelson, Public Affairs Region Manager****ACTION*****ITEM****1**

Motion

Second

Vote

Burrtec Waste Industries Quarterly Update*Richard Niño, Director of Municipal Services****ACTION*****ITEM****2**

Motion

Second

Vote

Street Sweeping Services Contract-Burrtec Waste Industries*Marcus Fuller, P.E., P.L.S., Public Works Director/City Engineer****ACTION*****ITEM****3**

Motion

Second

Vote

WASTE MANAGEMENT REPORT*Susanne Wilcox, Administrative Analyst***ITEM****4****National Pollutant Discharge Elimination System (NPDES)****Inspection Fee Workshop***Marcus Fuller, P.E., P.L.S., Public Works Director/City Engineer****ACTION*****ITEM****5**

Motion

Second

Vote

Fats, Oil and Grease (FOG) Control Program Update*Marcus Fuller, P.E., P.L.S., Public Works Director/City Engineer****ACTION*****ITEM****6**

Motion

Second

Vote

WATER SYSTEM REPORT*Peter Fox, Water Superintendent***ITEM****7****WASTEWATER SYSTEM REPORT***Staff, Veolia Water North America***ITEM****8****WASTEWATER TREATMENT PLANT UPGRADE REPORT***Nadeem Syed, P.E., Public Works Deputy Director/Assistant City Engineer***ITEM****9****OLD BUSINESS**

To Do List

ITEM**10**

<u>COMMISSIONER’S REPORT</u>	ITEM	11
<u>ADJOURNMENT</u>	Motion	
	Second	
	Vote	
	Time	
<u>ATTACHMENTS/HANDOUTS</u>		
1. January 15, 2013 Minutes 2. Memo to Council Regarding Street Sweeping Services 3. NPDES Inspection Fee Workshop Staff Report 4. FOG Control Program Update Staff Report 5. Monthly Water Report 6. Monthly Waste Management Report 7. Monthly Wastewater Report – <i>Handout</i> 8. Veolia Operational Data/Facility Report – <i>Handout</i>		
<u>CITY STAFF</u>		
<i>Marcus Fuller, P.E., P.L.S., Public Works Director/City Engineer</i> <i>Nadeem Syed, P.E., Public Works Deputy Director/Assistant City Engineer</i> <i>Susanne Wilcox, Administrative Analyst</i> <i>Lynn Merrill, Consultant</i> <i>Michael Greene, General Manager, Veolia North America</i> <i>Peter Fox, Water Superintendent, Veolia North America</i> <i>Kandace Smith, Commission Clerk</i>		